



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
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Chairperson
Hugh H. "Skip" Gibson, IV

Secretary / Clerk
Robert A. Campagna

Treasurer
William P. Kelly

At Large
Kellie Montana

At Large
William T. McCargo

MINUTES FOR REGULAR MEETING FEBRUARY 15, 2018

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231 P.L. 1975, notice of this meeting was posted on the Fire District and Township of Cherry Hill Bulletin Board designed for that purpose. Notice was published in the official newspapers on February 6, 2018.

Note: This meeting was converted from a Workshop Meeting to a Regular Meeting so official business could be conducted.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, A/C Baum, B/C McGeady, EMS B/C Milsted, CFO Foley, PSA Fiorentini and Attorney Braslow

NEW BUSINESS

- Fire Chief Kolbe reported that all the preparations have been made for the election which will be held on Saturday, February 17, 2018.
- Fire Chief Kolbe stated that the Fire Marshal will be attending the next meeting to review the proposed changes to the Fire Prevention Ordinance which will then be presented to Township Council for adoption.
- Fire Chief Kolbe reported on the assessment of the Fire Police building at 301 Burnt Mill Road. Fire Chief Kolbe provided the Board with a list of items that will be addressed.

- B/C McGeady reported that the companies have completed CPR training along with all the annual compliance training that is required. He further stated that the companies will be scheduling time in the new training props and that the Rescue Apparatus Committee is working on their planes for submittal by the end of the month. B/C McGeady is also working on updating the High Rise policy.
- EMS B/C Milsted reported that EMS stood by for the Chinese Christian Church Special Needs Prom. EMT Mader is completing his third orientation shift for the acting MSO position and EMS calls continue to surpass last year's numbers.

RESOLUTION SECOND READING

Motion by Commissioner Montana and seconded by Commissioner Campagna to open the Public Hearing on Resolution #18-02-01-01. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

The Chairman asked for public comment, and after hearing none, he entertained a motion to close the public hearing.

Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing on Resolution #18-02-01-01. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-02-01-01

RESOLUTION AUTHORIZING THE CREATION OF A PART TIME POSITION OF INVESTIGATOR

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-02-01-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION #18-02-15-01	RESOLUTION AUTHORIZING ORDERING OF TWO (2) AEV FORD E-450 BASED TYPE III AMBULANCES PROJECT #HGAC2018-001 USING HGAC COOPERATIVE PURCHASING PROGRAM
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-02-15-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-02-15-02	RESOLUTION ADOPTING A LOSAP DEFERRED COMPENSATION PLAN
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-02-15-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-02-15-03	RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ACCOUNTS PAYABLE CLERK
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-02-15-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-02-15-04	RESOLUTION AUTHORIZING THE APPOINTMENT OF A PAYROLL ADMINISTRATOR
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-02-15-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 18:15 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #18-02-15-05	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #18-02-15-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 19:29 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

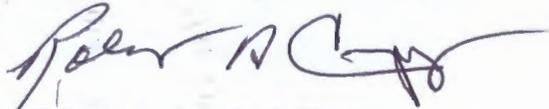
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:30 hours. Motion carried.

RESPECTFULLY SUBMITTED,



**ROBERT A. CAMPAGNA
CLERK, B.O.F.C. DIST. #13**